THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

MONDAY, APRIL 8, 1991 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 C St., San Diego, California, on Monday, April 8, 1991 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of Council action in the matter of ballot measures addressing City Charter amendments and the proposed election of a Citizen's Charter Convention.

Dated March 29, 1991.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 4:07 p.m. The meeting was adjourned by Mayor O'Connor at 4:55 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present(3) Council Member Hartley-present(4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-not present(7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-701: CONTINUED TO SPECIAL MEETING ON APRIL 16, 1991, 2:00 P.M.

> Council action in the matter of ballot measures addressing City Charter amendments, and the proposed election of a Citizens' Charter Convention.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C603-E070.)

MOTION BY HARTLEY TO ADOPT A TWO-TERM LIMIT FOR ELECTED OFFICIALS (ITEM #2). Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY PRATT TO REFER THE ISSUE TO CREATE CITIZENS ETHICS COMMISSION (ITEM #6) TO THE RULES COMMITTEE. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY PRATT TO RECOMMEND THAT HE WORK TOGETHER WITH MAYOR O'CONNOR AND THE CITY MANAGER ON THE ISSUE OF A "MODIFIED" STRONG MAYOR FORM OF GOVERNMENT (ITEM #7) TO SEE IF THERE ARE OPTIONS THAT CAN BE BROUGHT BEFORE THE RULES COMMITTEE. Second by Mayor O'Connor. Passed by the

following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:55 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E041).